



22 July, 2025
PFSP/2025-26/BSE/42

To,
BSE Limited
1st Floor, P.J Towers,
Dalal Street,
Mumbai – 40001.

Subject: Intimation of Outcome of Finance Committee Meeting of Board of Directors of Company under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

With reference to our prior intimation letter dated July 16, 2025 read with intimation dated 08 July, 2025 submitted with your Good Office, we hereby submit the following intimation of the outcome of meeting of the finance committee of the Board of Directors of the Company held on 22nd day of July, 2025 under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

The Board of Directors of the Company approved following in their meeting -

- Issuance of rated, senior, secured, listed, taxable, transferable, redeemable, non-convertible debentures denominated in Indian Rupees ("INR"), having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate nominal value of INR equivalent to EUR 3.0 million ("Debentures") on a private placement basis (the "Issue")

Please note that Finance Committee meeting commenced at 5:45 PM and concluded at 6.00 PM.

We request you to kindly take the same on your records and oblige us.

Thanking you,
Yours Faithfully,

For, Pahal Financial Services Private Limited


Dimple Padhiar
Company Secretary
Mem. No. A39930



Date: 22.07.2025
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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